

Pittsfield Township Board of Trustees

June 20, 2022

The regular meeting of the Pittsfield Township Board of Trustees was called to order by Chairman Mark McConnell at 6:30 p.m. in the Pittsfield Township Hall. Trustees Mark Diedrick and Forrest Mohrman were present as well as Fiscal Officer Mandy Cecil. Also present were Rob Cecil, Maintenance Supervisor and eight guests.

#22-89 APPROVAL OF MEETING MINUTES

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve the minutes of the previous regular meeting on May 16, 2022.

The motion passed on a voice vote.

#22-90 APPROVAL OF FINANCIAL REPORTS

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to approve the financial reports as presented. See reports attached.

Current fund balance	\$791,168.64
Balance on 5/16/2022	\$791,950.60

The motion passed on a voice vote.

#22-91 APPROVAL OF BLANKET CERTIFICATES AND PURCHASE ORDERS

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to approve the Following Blanket Certificates and Purchase Orders

BC#18-2022	\$200.00	Hall Rental Security Deposits
PO#53-2022	\$974.97	Daniel Talarek 2 nd half real estate taxes
PO#54-2022	\$500.00	Scout Troop #414 trash side pickup

The motion passed on a voice vote.

#22-92 APPROVAL OF CURRENT BILLS AND EXPENSES

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to approve the following:

Voucher #47-2022 thru #52-2022
Checks #13115 thru #13152
All totaling \$21,529.09

The motion passed on a voice vote.

#22-93 APPROVAL TO DO BLANKET CERTIFICATE FOR \$800.00 TO PURCHASE A SMALL PORTABLE SPRAYER TO DO ROADSIDES.

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve a blanket certificate for \$800.00 to purchase a small portable sprayer to do roadsides.

The motion passed on a voice vote.

MEETING REPORTS

WFD – Mark Diedrick reported Assistant Chief has left and Troy Pitts starts officially July 1, 2022 as new Assistant Chief. Purchasing two new trucks Chevy 2500 and Chevy 3500. EMT assists still up and had grass fire.

CLCAD – Mark McConnell reported met with reps from hospital we contract with and billing company. Insurance needs pre approvals now for transport after release.

RLCWA – Mark reported Finance Committee to meet next Wednesday

Stormwater – Mark McConnell reported Ditch hearing cancelled and now July 12, 2022 at 9:30 a.m Forrest will attend.

Resident on corner of Hawley has complaint on culvert backing up and flooding yard. Rob to have a look to see if we can dig out and possibly have County blow out.

OLD BUSINESS-

Boy Scout and 4-H Club both did great jobs on cleaning up the roadsides and planting flowers and mulching at townhall.

NEW BUSINESS-

Rob to have a look at 14-17 hydrants for maintenance in the township, is working with Wellington Fire dept to obtain list.

Township will have its budget meeting at 6:30 July 18, 2022 prior to its regular meeting

Trustees decide to have us purchase more Rubber Mulch with Solid Waste Grant funds for additional playground area.

The Historical Society to hold an Open House for the school house Sunday September 11, 2022 from 12:00 – 4:00, this is a free event.

ZONING BUSINESS

30 day notice for violation is up and Township to move forward

#22-94 APPROVAL TO MOVE FORWARD WTH ASSIST. PROSECUTOR FOR PROPERTY OWNER ON TWO DIFFERENT ZONING VIOLATIONS ORC. 505.87 AND ORC. 505.871

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to move forward with Assist. Prosecutor for property owner on two different zoning violations ORC. 505.87 and ORC. 505.872

The motion passed on a roll call vote.

Bryce Brown and Rita Waltz are ending their terms and we can appoint new.

ROAD AND MAINTENANCE

Precision Paving coming next Tuesday to finish shim work.

Next Dumpster Day will be September 24, 2022 from 8:00 am – 12:00 pm at the Maintenance Garage.

TOWNHALL REPORT

#22-95 APPROVAL TO DO ADDITIONAL PO OF \$500.00 FOR FREIGHT FOR THE TOWNHALL CHAIRS.

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve an additional PO for \$500.00 for freight for the townhall chairs.

The motion passed on a voice vote.

#22-96 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to adjourn the meeting at 7:40 p.m

The motion passed on a voice vote.

The next meeting will be held on July 18, 2022 at 6:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____